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HomeRealty & Investment Corp.,

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****52.50 *****52.50

November 21, 2000

Dear Sirs

We enclose copies of our latest Corporate Resolutions relating to the resignation of Director and President Paul Rubeo, to be filed with the State.

We would be grateful if you would be kind enough to make use of the accompanying FedEx envelope so that we may receive a certified copy back as soon as possible for our records. The address is to our administrative office in Coral Springs.

We attach a check for \$52.50 as payment for same please note there are six pages in all. (2x3)

Yours truly

Jennifer Martin
Corporate Secretary

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cc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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off air
resign*

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HOMES REALTY

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"You've got a friend in the business."

November 17, 2000

Dept. of Business & Professional Regulation
Division of Real Estate

To Whom It May Concern:

This letter is to give written verification, that effective immediately, November 20, 2000, I, Paul Rubro
resign as Broker / President of Homes Realty (Homes Realty & Investment Corp.)

Sincerely,

A handwritten signature in black ink, appearing to read "Paul S. Rubro".

Paul S. Rubro
Broker / President

2701 E. Oakland Park Blvd. • Suite B • Ft. Lauderdale, Florida 33306
Phone: (954) 563-4363 • Fax: (954) 563-9553 • E-Mail: Homerealty@aol.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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